TOWN OF TRURO BOARD OF SELECTMEN MEETING OF TUESDAY, OCTOBER 2, 2007

The Truro Board of Selectmen met for their weekly session on Tuesday, October 2, 2007 at 6:00 p.m. at the Truro Town Hall, 24 Town Hall Road, Truro. In attendance were: Vice-Chairman Gary Palmer, Clerk Christopher R. Lucy, Curtis Hartman, Jan Worthington, Town Administrator Pamela Nolan, Administrative Secretary Julie DuPree, Assistant Town Administrator Charleen Greenhalgh, Martha Nagy, Claire Perry, Deb Camuso, Fred Schilpp, Steve Desroche of the Cape Codder, and Kevin Mullaney of the Banner. Chairman Alfred Gaechter was absent.

Mr. Gaechter convened the meeting at 6:00 p.m.

Minutes: Mr. Hartman moved to approve the minutes of regular and executive sessions of September 25, 2007 as written, and that the executive session be held. Mr. Lucy seconded it. Vote: 3-0, unanimous. Ms. Worthington had not yet arrived.

Public Comment: None.

Discussion of Military Pay Act: Mr. Lucy led the discussion on the Military Pay Act (Chapter 77 of the Acts of 2005) which would ensure that a town employee called to active military service would not be paid less than his usual compensation. The town would pick up the difference between his regular salary and his military salary. He noted that this would apply to only one town employee at the present time, and that employee has returned to full-time duty with the Police Department. Mr. Palmer noted that this should be sent to the School Committee for their input since there is mention of them in Section One. **Mr. Lucy moved to accept the Military Pay Act and to prepare an article for the 2008 ATM warrant. Mr. Hartman seconded it. Vote: 4-0, unanimous.**

Goals and Objectives: Because of the absence of Mr. Gaechter, this discussion was postponed until the Board met again. Mr. Palmer noted that he intends to propose that those things that are normally done by a BOS should be eliminated from their goals and objectives.

NPS request for support: Mr. Palmer explained that this request has been withdrawn because the NPS does not have funding to proceed with expansion of the bike trail.

County Coastal Resources Committee: Ms. Nolan explained that the County is looking for a staff person to represent Truro on this committee. She recommended that Ms. Greenhalgh be appointed to do so. Mr. Hartman moved to appoint the Assistant Town Manager to represent Truro on the County Coastal Resources Committee. Ms. Worthington seconded it. Vote: 4-0, unanimous.

Discussion on County Services: Fred Schilpp serves as Truro's representative to the Assembly of Delegates. He reported to the Board on his activities on behalf of the town. He asked that the BOS provide him with questions that he will research for them. He told the BOS that the County is important to Truro; a regional government provides regional opportunities and services. He has found the Assembly to be use needs based assessment and decisions are not based on monetary amounts contributed. Mr. Hartman noted that the community at large is not aware of County services, and questioned what the BOS could do to rectify that. Mr. Schilpp told the Board it should first identify a need, and then look to see what the County offers. Ms. Worthington suggested that they put a link on the town website. That was thought to be an excellent idea since the County has 5-6 websites that

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could be linked. Ms. Nolan was to coordinate this with Mr. Schilpp. Ms. Nolan said that she feels the Town already does avail itself of many County services. She has found them to be very responsive.

Curb Cut, 37 Corn Hill Road: Mr. Hartman moved to approve the request for a curb cut. Mr. Lucy seconded it. Vote: 4-0, unanimous.

Municipal Planning Calendar: Ms. Nolan explained that this outlines the procedure that will be followed for the FY09 budget. She went through the calendar item by item. Mr. Palmer asked that she clarify in the document that when the draft budget and CIP requests are given to the BOS and FinCom, that these will be joint meetings and items on the BOS agenda (12/5, 1/22 and 1/24). Ms. Nolan will clean it up and distribute the memo. Mr. Hartman moved to approve the Municipal Planning Calendar with corrections. Mr. Lucy seconded it. **Vote: 4-0, unanimous.**

Town Administrator's Report: (action items)

Received notice from the State of surplus property at the intersection of Route Six and South Hollow Road. They asked that the BOS review this and let them know if they feel the property is suitable for public use. The Board has already discussed this. Mr. Lucy moved to inform the State that the property was not suitable for public use and to authorize the Chair to sign the form. Mr. Hartman seconded it. Vote: 4-0, unanimous.

Selectmen/Liaison Reports: (no action items)

Next week's agenda: Mr. Hartman moved to schedule the next meeting to October 16, 2007. Mr. Lucy seconded it. Vote: 4-0, unanimous.

Mr. Hartman moved to adjourn. Mr. Lucy seconded it. Vote: 4-0, unanimous. The meeting was adjourned at 7:05 p.m.

Gary Palmer, Vice-Chairman
Christopher R. Lucy, Clerk
Curtis Hartman
Janet W. Worthington
Board of Selectmen
Town of Truro